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CIRRUS LOGIC, INC. LEGAL DEPARTMENT 2901 Via Fortuna Austin, Texas 78746 UNITED STATES OF AMERICA (512) 851-4800 fax: (512) 851-4500

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FROM:

Steven Lin, Reg. No. 35,250 on behalf of Assignee, CIRRUS LOGIC, INC.

DATE:

September 30, 2004

SUBJECT: Power of Attorney and Correspondence Address Indication Form

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